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PP RUEHWEB

DE RUEHME #0992/01 0961817  
ZNR UUUUU ZZH  
P 061817Z APR 09  
FM AMEMBASSY MEXICO  
TO SECSTATE WASHDC PRIORITY 5951

UNCLAS MEXICO 000992

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A  
TAGS: [PHUM](#) [SNAR](#) [MX](#)  
SUBJECT: MX 2009-133, DEA LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days per WHA/MEX guidelines for this Leahy vetting request from DEA, on Drug and Criminal Investigation, Veracruz, Mexico, April 22, ¶2009.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

ESPINOSA, MEZA, RENATA,, 23-FEB-1977, TAMIAHUA, VERACRUZ, POLO 4TO., SUB.S.S.P. "A"  
BENITES, JUAREZ, ROSA, ELENA, 29-SEP-1963, TEZONAPA, VERACRUZ, 3ER. OFL., SUB.S.S.P. "A"  
CASTRO, NEPOMUCENO, CIRILO,, 29-MAR-1965, IXHUATLAN DEL CAFE, VERACRUZ, 3ER. OFL., SUB.S.S.P. "A"  
GONZALEZ, ALARCON, CARLOS, ARTURO, 03-NOV-1958, XALAPA, VERACRUZ, POL. 3RO., SUB.S.S.P. "A"  
GALVAN, DIAL, ALEJANDRA, DEL SOCORRO, 27-JUNIO-1981, XALAPA, VERACRUZ, POL. 4TO., SUB.S.S.P. "A"  
COPPEL, MORENO, CARLOS,, 23-MARZO-1983, VERACRUZ, VERACRUZ, POL. 3RO., SUB.S.S.P. "B"  
PEREZ, HERNANDEZ, JOSE, LUIS, 22-JUNIO-1965, XALAPA, VERACRUZ, 2DO. OFL., SUB.S.S.P. "A"  
VALENCIA, VIVEROS, ARACELI,, 31-JULIO-1981, XALAPA, VERACRUZ, POL. 4TO., SUB.S.S.P. "A"  
MAZA, AROSTEGUI, JORGE, JAIR, 13-ABRIL-1972, PAPANTLA, VERACRUZ, POL. 4TO., SUB.S.S.P. "A"  
BRAVO, MORA, JEZABEL,, 19-MARZO-1977, LEON, OAXACA, POL. 4TO., SUB.S.S.P. "A"  
BARRADAS, AGUILAR, LEOPOLDO,, 06-ABRIL-1985, MINATITLAN, VERACRUZ, POL. 4TO., SUB.S.S.P. "A"  
LUNA, LOPEZ, ALVARO,, 23-AGOSTO-1982, JUAREZ, MEXICO, POL. 4TO., SUB.S.S.P. "A"  
MONTANO, MARTINEZ, REBECA, ARELY, 17-NOV-1982, XALAPA, VERACRUZ, POL. 4TO., SUB.S.S.P. "A"  
CALVA, MARTINEZ, ELOI,, 29-AGOSTO-1979, XALAPA, VERACRUZ, POL. 4TO., SUB.S.S.P. "A"  
RAMIREZ, BONILLA, FERMIN,, 07-JULIO-1971, XALAPA, VERACRUZ, 1ER. OFL., SUB.S.S.P. "A"  
ACOSTA, LANDA, FELIX,, 16-OCTUBRE-1978, XALAPA, VERACRUZ, POL. 4TO., SUB.S.S.P. "A"  
DOMINGUEZ, JASSO, MIGUEL, ANGEL, 01-ENERO-1973, MEXICO, MEXICO, POL. 4TO., F.DE I.E.L.  
LEAL, CHAMU, ALFREDO,, 09-MARZO-1974, TENEJAPA, VERACRUZ, POL. 4TO., F.DE I.E.L.  
DE LA CRUZ, ALPUCHE, GERARDO,, 03-OCTUBRE-1983, IGUALA, GUERRERO, POL. 4TO., F.DE I.E.L.  
CARRANZA, DE LOS SANTOS, CARLOS, OSVALDO, 04-AGOSTO-1979, PALACIOS, DURANGO, POL. 4TO., F.DE I. E.L.  
FALFAN, ROMERO, CRUZ, ANTONIO, 03-MAYO-1980, E.ZAPATA, VERACRUZ, POL. 4TO., F.DE I.E.L.  
RAMON, LEON, JOSE, MIGUEL, 17-09-1983, VILLERMOZA, TABASCO, POL. 4TO., F.DE I.E.L.  
GARCIA, PULIDO, ALFONSO,, 20-AGOSTO-1984, COATZACOALCOS, VERACRUZ, 2DO. OFL., SUB.S.S.P. "B"  
HERRERA, MARTINEZ, AARON,, 05-JUNIO-1978, AGUA DULCE, VERACRUZ, POL.

4TO., SUB.S.S.P."B"  
PEREZ, NARANJO, ENRIQUE,, 01-NOV-1972, LA VENTA, TABASCO, POL. 4TO.,  
SUB.S.S.P. "B"  
VEGA, MEDEL, LUIS, RAUL, 08-07-1979, MEXICO, D.F., POL. 4TO.,  
SUB.S.S.P. "B"  
MARTINEZ, MORALES, JOSE, LUIS, 19-NOV-1980, SANTO DOMINGO, OAXACA,  
POL. 4TO., SUB.S.S.P."B"  
CASTRO, MONTOYA, MIGUEL, GERARDO, 04-DIC-1978, MINATITLAN, VERACRUZ,  
POL. 4TO., SUB.S.S.P."B"  
HERNANDEZ, DE LA LUZ, ENRIQUE,, 28/JUNIO-1974, POZA RICA, VERACRUZ,  
POL. 4TO., SUB.S.S.P. "B"  
GOMEZ, ORTA, JORGE, MARCOS, 10-ABRIL-1980, POZA RICA, VERACRUZ, POL.  
4TO., SUB.S.S.P. "B"  
ORTEGA, DURAN, SANTIAGO,, 25-JULIO-1967, ARAGON, MEXICO D.F., POL.  
4TO., SUB.S.S.P. "B"  
CHAGALA, ROSAS, MILTON, ARMANDO, 01-ABRIL-1984, SAN A.TUXTLA,  
VERACRUZ, POL. 3RO., SUB.S.S.P. "B"  
BLEE, ESPINOZA, FRANCISCO,, 02-OCTUBRE-1971, VERACRUZ, VERACRUZ,  
POL. 3RO., SUB.S.S.P."B"  
HERNANDEZ, PULIDO, ANIBAL, ALEJANDRO, 09-JULIO-1970, VERACRUZ,  
VERACRUZ, POL. 3RO., SUB.S.S.P."B"  
RUIZ, ORTEGA, JOSE, RENE, 12-NOV-1974, VERACRUZ, VERACRUZ, POL.  
3RO., SUB.S.S.P."B"  
PEREZ, MORALES, MARI, CARMEN, 16-JULIO-1976, PUEBLA, PUEBLA, POL.  
3RO., SUB.S.S.P. "B"  
TEJEDA, MARIN, GUSTAVO, ADOLFO, 22-ABRIL-1979, E.ZAPATA, VERACRUZ,  
POL. 3RO., SUB.S.S.P."B"  
UTRERA, TINOCO, JESUS,, 12-OCTUBRE-1979, VERACRUZ, VERACRUZ, 1ER.  
COM., SUB.S.S.P."B"  
SESEJA, DE LA CRUZ, MARTINA,, 31-ENERO-1971, ALTOTONGA, VERACRUZ,  
1ER. OFL., SUBS.S.P."A"  
FERNANDEZ, GUZMAN, CARLOS,, 02-SEPT-1977, ALTOTONGA, VERACRUZ, POL.  
3RO., SUB.S.S.P."A"  
GARCIA, RAMIREZ, HECTOR,, 04-Feb-75, COATZINTLA, VERACRUZ, JEFE  
ADIE., UNIDAD ANTISECUESTRO  
BONILLA, VILLALBA, JOSE, CASTULO, 17-Aug-71, XALAPA, VERACRUZ, POL.  
MIN., UNIDAD ANTISECUESTRO  
VAZQUEZ, HERNANDEZ, GABRIEL,, 27-Feb-81, XALAPA, VERACRUZ, POL.  
MIN., UNIDAD ANTISECUESTRO  
HERNANDEZ, RODRIGUEZ, AMOS,, 07-Jan-83, ACAYUCAN, VERACRUZ, POL.  
MIN., UNIDAD ANTISECUESTRO  
ANDRADE, PERAGALLO, EMERICH,, 14-Apr-73, TEZONAPA, VERACRUZ, POL.  
MIN., PGJ  
GARCIA, PEREZ, LUCAS, FRANCISCO, 22-Apr-83, XALAPA, VERACRUZ, POL.  
MIN., PGJ  
GARCIA, SAMPAYO, RENE,, 09-Feb-83, HUAYACOCOTLA, VERACRUZ, POL.  
MIN., PGJ  
LOPEZ, REYES, OSCAR,, 22-OCT-1969, XALAPA, VERACRUZ, POL. MIN., PGJ  
RECHED, CRUZ, PABLO, MIGUEL, 18-Nov-77, MEXICO, D.F., POL. MIN.,  
PGJ  
MORALES, GARCIA, MARIO, CARLOS, 19-Jan-62, MEXICO, D.F., POL. MIN.,  
PGJ  
HERNANDEZ, TEJEDA, GREGORIO,, 12-Mar-70, XALAPA, VERACRUZ, POL.  
MIN., PGJ  
CALDERON, HERNANDEZ, JESUS, JAVIER, 28-May-56, MARTINEZ DE LA TORRE,  
VERA CRUZ, SUBCOORDINADOR REGIONAL, C4  
RAMIREZ, REYES, JOB, ANTONIO, 08-Sep-79, CORDOVA, VERACRUZ,  
SUBCOORDINADOR REGIONAL, C4  
MENDEZ, RODRIGUEZ, HUMBERTO, CARLOS, 06-Mar-72, MEXICO, DISTRITO  
FEDERAL, SUBCOORDINADOR DEL STAE-066, C4  
MONTES DE OCA, ROMERO, ARTURO,, 17-Dec-69, MEXICO, DISTRITO FEDERAL,  
SUBCOORDINADOR DEL SERVICIO DE DENUNCIA ANONIMA 089, C4  
ARTEAGA, NORIEGA, JOSE, LUIS, 27-Jul-57, MEXICO, DISTRITO FEDERAL,  
DESPACHADOR UNIVERSAL DEL 066, C4

BASSETT